

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES SPECIAL BOARD OF DIRECTORS MEETING May 15, 2003 – 6:30 p.m.

CALL SPECIAL MEETING TO ORDER:

The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:35 p.m. by Board President Bill Katke.

ROLL CALL:

Attending Directors were: President Bill Katke, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Laura Stein, and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION:

There were no speakers from the public.

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator (Government Code Section 54956.8) Granada Sanitary District Negotiator: Chuck Duffy.

Negotiating Parties: David Cresson and the Granada Sanitary District
Nick Damer and the Granada Sanitary District
Meredith Monica and the Granada Sanitary District

Property for Lease Under Negotiation: Offering bid to lease office space:

504 Plaza Alhambra, El Granada or
30 Avenue Portola, El Granada or
455 Avenue Alhambra, El Granada

Granada Sanitary District Board of Directors to instruct the General Manager as to both price and terms of payment for lease of office space.

2. **Conference with Legal Counsel:**
Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.

Granada Sanitary District	v. D.W. Landers	Case No. 417719
	v. Arthur Settlemeier	Case No. 417711

3. **Evaluation of Performance of District Independent Contractor Engineers Kennedy/Jenks Consultants Inc. (Govt. Code Section 54957(b)(1))**

RECONVENE TO OPEN SESSION

Board President Bill Katke reconvened to Open Session at 7:37 p.m., and announced that there was no reportable action from Closed Session.

ADJOURN

The special meeting was adjourned at 7:38 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: June 19, 2003